

**PARKING AUTHORITY OF THE CITY OF CAMDEN
REGULAR MONTHLY BOARD MEETING
OPEN SESSION MINUTES
TUESDAY NOVEMBER 24, 2020 @ 10:00 AM**

Commissioners in Attendance:

Chairman Jose Martinez
Commissioner Angel Alamo
Commissioner Jasper Muhammed

Staff and Consultants Attending:

Michael Ash- Carlin & Ward- General Counsel
Joe Myers – Coopers Ferry

Public Notice:

The Regular Monthly Meeting of the Parking Authority of the City of Camden was legally advertised in the Courier-Post Newspaper and the Meeting Notice Statement and Agenda were posted on PACC website on Friday, November 18, 2020.

Roll Call:

Chairman Martinez	Here
Vice-Chairman Alamo	Here
Commissioner Espinal	Absent
Commissioner Muhammad	Here
Commissioner Still	Absent

Public Comment:

None- Did not receive any emails as suggested on the website and no one attended in person

Adoption of the Minutes:

Commissioners needed to approve minutes of May 2020 and October 2020 were not in attendance.

Consultation Reports

Joe Myers – Coopers Ferry

Board of Commissioners
Regular Monthly Meeting
Tuesday, November 24, 2020 @ 10:00 am

Cooper Ferry is hopeful that there will be a 2021 concert season and waterfront events and will work with PACC to provide waterfront parking.

ADOPTION OF RESOLUTIONS:

Request that Resolutions **R2020-11:76 to R2020-10:83** be considered as a consent agenda

Motion by Chairman Martinez second by Commissioner Alamo

Roll Call

Martinez	Yes
Alamo	Yes
Espinal	Absent
Muhammad	Yes
Still	Absent

- **R2020-11:76** – The Parking Authority of the City of Camden Approving Cash Disbursements for the balance of the month of September 2020 and for the month of October 2020.
- **R2020-11:77** – The Parking Authority of the City of Camden Cancelling Parking Agreements with Rutgers University.
- **R2020-11:78** – The Parking Authority of the City of Camden Amending a Professional Services Contract for Lot 1 Repairs.
- **R2020-11:79** – The Parking Authority of the City of Camden Authorizing a Contract with Waste Management of New Jersey, Inc for Waste Management Services.
- **R2020-11:80** – The Parking Authority of the City of Camden Authorizing the Purchase of Signage for Mobile Payment Application Services.

- **R2020-11:81** – The Parking Authority of the City Camden Amending a Professional Services Contract for 10 Delaware Avenue Lot Repairs.
- **R2020-11:82** – The Parking Authority of the City of Camden Amending a Parking Agreement with BB&T on Lot 13.
- **R2020-11:83**- The Parking Authority of the City of Camden Accepting a Proposal for Lot 1 Repairs.

Motion to approve consent resolutions by Chairman Martinez and second by Commissioner Alamo

Roll Call

Martinez	Yes
Alamo	Yes
Espinal	Absent
Muhammad	Yes
Still	Absent

OLD BUSINESS

None.

NEW BUSINESS

None.

ADJOURNMENT

Motion to adjourn made by Chairman Martinez second by Commissioner Alamo.

All were in favor

Meeting adjourned at 10:30 am